

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK


-----X  
GLITTERWRAP, INC., :  
Plaintiff, : 07-CIV-7992  
 :  
- v - :  
 :  
NYGALA CORP., SHENNY :  
ENTERPRISES, INC. and John Does :  
Nos. 1-50, :  
Defendants. :  
-----X

**RULE 7.1 STATEMENT OF DEFENDANTS**  
**NYGALA CORP. AND SHENNY ENTERPRISES, INC.**

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants Nygala Corp. and Shenny Enterprises, Inc. (the "Defendants"), both private, non-governmental entities and New Jersey corporations, certifies that neither of the Defendants has any corporate parents, affiliates, and/or subsidiaries other than each other.

Dated: New York, New York  
October 31, 2007

**ROSENFELD & KAPLAN, L.L.P.**

By:   
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